GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

Home Department - Attachment of properties in respect of Trogopan Farmers Society under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 57 Dated: 20-05-2016

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, Dt: 23-08-2001.
2. From the Additional Director General of Police, C.I.D., A.P., Hyderabad, Lr**.** No. 2562/C-11/ CID/2012, date: 16.02.2016.

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O R D E R:

In the G.O 1st read above, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act to safeguard the interests of the depositors.

2. In the letter 2nd read above, the Additional Director General of Police, Crime Investigation Department, has reported that a Trust in the name and style of Trogopan Farmers Society was established by Smt. Rose Mary as its Secretary. The Trust appointed agents and collected money from the public of SPSR Nellore Dist. The scheme is that one can join as a member by paying Rs.11,000/-, and was promised that it would be paid back at Rs.3,000/- p.m. for the 1st two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and came to know that the trust is a bogus one. A total amount of Rs.11.00 crores was involved in the crime in and around the SPSR Nellore district.

3. The Additional Director General of Police, Crime Investigation Department, has further stated that basing on the complaint, a case was registered in Kavali II-Town PS, Nellore Dist. Later, it was taken over by the CID for further investigation. During the course of CID investigation, eighteen (18) persons have been identified as accused, respondents for diversion of funds collected from the public to a tune of Rs.11 Crores.

4. The C.I.D on further searches, seized 4 Vehicles/Cars, namely 1.AP 26 AD 1116 Verna Car from the accused A-10 Sale Praveena, AP 26 AM 1455 Safari & AP 27 AC 4356 Innova from A.12 B.Srinivasulu, AP 26 N 1800 Scorpio from A.17 Maruthi Prasad and Regional office furniture belonging to Trogopan Farmer's Society seized at Dilsukhnagar, Hyderabad. All the above seized property was produced before the Hon'ble Court of 2nd AJFCM, Nellore.

5. Therefore, the Additional Director General of Police, Crime Investigation Department, has requested the Government to pass necessary orders for attachment of properties in respect of Tragopan Farmers Society.

6. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 of the said Act, for attachment of properties as shown in the Annexure-I& II in respect of Trogopan Farmers Society, and also authorize the Additional Director

General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority to file affidavit in the concerned Court so as to make the present order for attachment of properties absolute.

7. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad being the Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and the Rules made thereunder, duly following the procedure and send compliance report to the Government.

8. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

A.R. ANU RADHA
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE–(to G.O.Ms.No. 57., Home(General. A)Deptt, Dt:20.05.2016.)

Properties seized in Cr.No.77/2011 U/Sec. 406,420,120(B) IPC & Sec. 5 of APPDFE Act, 1999 of Kavali II Town P.S., SPSR, Nellore District.

S.NO	Property Seized	Name of the accused/Agent and date of seizure	Date of Deposit in which Court
1	AP26AD 1116 VERNA CAR	Seized from A-10 & A-11 Namely Sale Praveena and Y.D. Vijaya Kumar, S/o. Devasahayam on 19.11.2011.	The Car produced before the Hon'ble Court on 06.12.2012 Vide CPR NO. 92/2013 of II AFCM, Nellore.
2	AP26AM 1455 SAFARI	Seized from A.12 B. Srinivasulu on 25.11.2011 and on 29.06.2013	The Car produced before the Hon'ble Court on 06.12.2012 Vide CPR NO. 93/2013 of II AFCM, Nellore.
3	AP27AC 4356 INNOVA		The Car produced before the Hon'ble Court on 11.02.2014 Vide CPR NO. 48/2014 of II AFCM, Nellore.
4	AP26 N 1800 SCORPIO	Seized from A-17 Inakollu Maruti Prasad on 18.04.2015	The Car produced before the Hon'ble Court of II nd AFCM, Nellore on 25.04.2015.

A N N E X U R E – II

S.No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Deposited in which Court & with date.	Nature of Property
1	Trogopan Formers Society. (T.F.S)	Trogopan Formers Society.; (T.F.S)	The Furniture were produced before the Hon'ble Court of II nd AJFCM, Nellore on 11.02.2014.	1. Sofa sets -3 2. Office Tables with chairs - 3 3. Air Conditionrs - 2 4. Office chairs - 20 5. Water Coolers - 2 6. Office Tables small - 5 7. Fans - 4 8. CPU - 1 9. Telephones - 6

A.R. ANU RADHA
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER